



President – Gary Miller  
Vice-President – Kean Register  
Secretary – Angela Saxby  
Treasurer – Joe Hegwood

**Board of Directors:**  
Mr. Carl L. Benner  
Mr. Paul Turney  
Mr. Flynn Adcock  
Mr. David Bairrington  
Mr. Bill Ballard  
Mr. Ben Hardeman  
Mr. A. Bentley Nettles  
Mr. Art Hughes, Ex Officio

## **AGENDA**

### **BTU QSE BOARD OF DIRECTORS**

#### **ANNUAL MEETING**

**Monday, August 10, 2015 – Directly Following the BTU Board Meeting  
at Approximately 6:00 PM**

BTU Building Conference Room 205 E. 28<sup>th</sup> Street, Bryan, Texas

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- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES – May 11, 2015**
- 3. EXECUTIVE SESSION** - The BTU QSE Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed: under the authority of Section 551.086 - electric utility competitive matters as they relate to the QSE.
- 4. ACTION AS NECESSARY FOLLOWING EXECUTIVE SESSION**
- 5. REVIEW OF BYLAWS OF BTU QSE SERVICES, INC.**
- 6. NEXT BOARD MEETING – November 9, 2015**
- 7. ADJOURN**

For information on sign language interpretation, TDD or other translation or accessibility information, please contact the City of Bryan Communications Department at 979-209-5120 at least 48 hours before the scheduled time of the meeting so that your request may be accommodated. (Para información en la interpretación de lenguaje por señas, TDD u otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.)

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the BTU QSE BOARD OF DIRECTORS ANNUAL MEETING, was posted at the Bryan Municipal Building on the 6th Day of August, 2015, at \_\_\_\_\_ a.m./p.m.

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Mary Lynne Stratta  
City Secretary